

1 LATHAM & WATKINS LLP
 2 Miles N. Ruthberg (Bar No. 086742)
 3 miles.ruthberg@lw.com
 4 Pamela S. Palmer (Bar No. 107590)
 5 pamela.palmer@lw.com
 355 South Grand Avenue
 Los Angeles, California 90071
 Telephone: +1.213.485.1234
 Facsimile: +1.213.891.8763

6 LATHAM & WATKINS LLP
 7 Kimberly Arouh Hicks (Bar No. 163285)
 8 kimberly.hicks@lw.com
 9 Jake Ryan (Bar No. 211899)
 10 jake.ryan@lw.com
 11 Curtis Carll (Bar No. 248470)
 12 curtis.carll@lw.com
 Daniel K. Greene (Bar No. 253595)
 daniel.greene@lw.com
 600 West Broadway, Suite 1800
 San Diego, California 92101-3375
 Telephone: +1.619.236.1234
 Facsimile: +1.619.696.7419

13 Attorneys for Defendant
 14 Leap Wireless International, Inc.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

16 HCL PARTNERS LIMITED
 17 PARTNERSHIP, on behalf of itself and all
 18 others similarly situated,
 19 Plaintiff,
 20 v.
 21 LEAP WIRELESS INTERNATIONAL,
 22 INC.; S. DOUGLAS HUTCHESON; DEAN
 M. LUVISA; AMIN I. KHALIFA and PRICE
 WATERHOUSECOOPERS, LLP,
 Defendants.

23 KEN CARMICHAEL, Individually and on
 24 behalf of all others similarly situated
 25 Plaintiff,
 26 v.

27 LEAP WIRELESS INTERNATIONAL,
 28 INC.; S. DOUGLAS HUTCHESON; MARK
 H. RACHESKY; AMIN I. KHALIFA and
 DEAN M. LUVISA,
 Defendants.

CASE NO. 07cv2245 BTM(NLS)
 (Lead consolidated case)

DEFENDANT LEAP WIRELESS
 INTERNATIONAL, INC.'S
 NOTICE OF RELATED CASES
FILED IN STATE COURT

Judge: The Hon. Barry T. Moskowitz
 Courtroom: 14

Case No. 08cv0128 BTM(NLS)
 (Consolidated with 07cv2245 BTM(NLS))

1 Pursuant to California Rule of Court 3.300(d), Leap Wireless International, Inc. is
2 required to file and serve its state court Notice of Related Cases, attached hereto as Exhibit A, in
3 this related action.

4 Dated: June 19, 2008

Respectfully submitted,

5 LATHAM & WATKINS LLP
6 Miles N. Ruthberg
7 Pamela S. Palmer
8 Kimberly Arouh Hicks
9 Jake Ryan
10 Curtis Carl
11 Daniel K. Greene

By /s/ Kimberly Arouh Hicks
12 Kimberly Arouh Hicks
13 Attorneys for Defendant
14 Leap Wireless International, Inc.
15
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24
25
26
27
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PROOF OF SERVICE

I am employed in the County of San Diego, State of California. I am over the age of 18 years and not a party to this action. My business address is Latham & Watkins LLP, 600 West Broadway, Suite 1800, San Diego, CA 92101-3375.

On June 19, 2008, I served the following document described as:

**DEFENDANT LEAP WIRELESS INTERNATIONAL, INC.'S
NOTICE OF RELATED CASES FILED IN STATE COURT**

by serving a true copy of the above-described document in the following manner:

BY ELECTRONIC FILING

I am familiar with the United States District Court, Southern District of California's practice for collecting and processing electronic filings. Under that practice, documents are electronically filed with the court. The court's CM/ECF system will generate a Notice of Electronic Filing (NEF) to the filing party, the assigned judge, and any registered users in the case. The NEF will constitute service of the document. Registration as a CM/ECF user constitutes consent to electronic service through the court's transmission facilities. Under said practice, the following CM/ECF users were served:

Lionel Z. Glancy GLANCY BINKOW & GOLDBERG LLP 1801 Avenue of the Stars, Suite 311 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 201-9160 email: info@glancylaw.com	Attorneys for Plaintiff HCL Partners Limited Partnership and Lead Plaintiff New Jersey Carpenter Pension Benefits Fund
Lori Sambol Brody, Esq. KAPLAN FOX & KILSHEIMER LLP 1801 Century Park East, Suite 1460 Los Angeles, CA 90067 Tel: (310) 785-0893 / Fax: (310) 785-0897 email: lbrody@kaplanfox.com	Attorneys for Plaintiff Kent Carmichael
Kirk Hulett, Esq. Blake M. Harper HULETT HARPER STEWART LLP 550 West C Street, Suite 1600 San Diego, CA 92101 Tel: (619) 338-1133 / Fax: (619) 338-1139 email: kbh@huletttharper.com email: bmh@huletttharper.com	Attorneys for Movant Westchester Capital Management, Inc. and Green & Smith Investment Management L.L.C.
Nicole Lavallee BERMAN DeVALERIO PEASE TABACCO BURT PUCILLO 425 California Street Suite 2100 San Francisco, CA 94104 Tel: (415) 433-3200/Fax: (415) 433-6382 email: nlavallee@bermanesq.com	Attorneys for Movant Louisiana Municipal Police Employees Retirement System

1 2 3 4 5 6 7	Christopher Lometti, Esq. Jay P. Saltzman, Esq. Ashley Kim, Esq. Daniel B. Rehns, Esq. SCHOENGOLD SPORN LAITMAN & LOMETTI 19 Fulton Street, Suite 406 New York, New York 10038 Tel: 212-964-0046 email: chris@spornlaw.com email: jay@spornlaw.com	Attorneys for Movant Jersey Carpenters Pension and Benefits Fund
8 9 10 11	Ramzi Abadou COUGHLIN STOIA GELLER RUDMAN AND ROBBINS 655 West Broadway, Suite 1900 San Diego, CA 92101 (619)231-1058 email: ramzia@csgrr.com	Attorney for Movant Alaska Electrical Pension Fund and Genesee County Employees' Retirement System

12 I declare that I am employed in the office of a member of the Bar of, or permitted
13 to practice before, this Court at whose direction the service was made and declare under penalty
14 of perjury under the laws of the State of California that the foregoing is true and correct.

15 Executed on June 19, 2008, at San Diego, California.

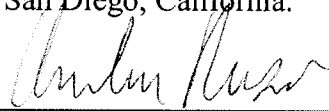
16 
17 _____
18 Andrea Rasco
19
20
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22
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24
25
26
27
28

EXHIBIT A

1 LATHAM & WATKINS LLP
Miles N. Ruthberg (Bar No. 086742)
2 miles.ruthberg@lw.com
Pamela S. Palmer (Bar No. 107590)
3 pamela.palmer@lw.com
355 South Grand Avenue
4 Los Angeles, California 90071
Telephone: +1.213.485.1234
5 Facsimile: +1.213.891.8763

6 LATHAM & WATKINS LLP
Kimberly Arouh Hicks (Bar No. 163285)
7 kimberly.hicks@lw.com
Curtis Carll (Bar No. 248470)
8 curtis.carll@lw.com
Daniel K. Greene (Bar No. 253595)
9 daniel.greene@lw.com
600 West Broadway, Suite 1800
10 San Diego, California 92101-3375
Telephone: +1.619.236.1234
11 Facsimile: +1.619.696.7419

12 Attorneys for Nominal Defendant
Leap Wireless International, Inc..

13
14 SUPERIOR COURT OF THE STATE OF CALIFORNIA

15 COUNTY OF SAN DIEGO

16 LORI MCBRIDE, Derivatively on Behalf of
17 Leap Wireless International, Inc.,

18 Plaintiff,

19 v.

20 S. DOUGLAS HUTCHESON, MARK H.
RACHESKY, JAMES D. DONDERO,
JOHN. D. HARKEY, JR., ROBERT V.
21 LaPENTA, MICHAEL B. TARGOFF,

22 Defendants,

23 – and –

24 LEAP WIRELESS INTERNATIONAL,
INC., a California corporation,

25 Nominal Defendant.
26
27
28

Case No. 37-2007-00081584-CU-MC-CTL

**NOMINAL DEFENDANT LEAP WIRELESS
INTERNATIONAL, INC.'S
NOTICE OF RELATED CASES**

Judge: Hon. John S. Meyer
Dept.: 61
Complaint Filed: November 13, 2007

Notice of Related Cases

Pursuant to California Rules of Court 3.300 (c), Nominal Defendant Leap Wireless International, Inc. ("Leap") hereby gives notice to the Court and all interested parties that the above captioned state derivative case is related to: (1) pending federal derivative and securities cases, and (2) dismissed cases.

A. Related Pending Federal Derivative And Securities Cases

This case, *Lori McBride, Derivatively on Behalf of Leap Wireless International, Inc. v. S. Douglas Hutcheson, Mark H. Rachesky, James D. Dondero, John D. Harkey, Jr., Robert V. LaPenta, and Michael B. Targoff, and Nominal Defendant Leap Wireless International, Inc.*, filed February 7, 2008 (hereinafter the "***Leap State Derivative Litigation***"), is related to the following pending federal cases:

1. The federal derivative case pending in the United States District Court of the Southern District of California, before the Honorable Barry T. Moskowitz: *Charles Graham, Derivatively on Behalf of Nominal Defendant Leap Wireless International, Inc. v. S. Douglas Hutcheson, Amin Khalifa, Grant Burton, Dean M. Luvisa, Michael B. Targoff, John D. Harkey, Jr., Robert V. LaPenta, Mark H. Rachesky, M.D., and James D. Dondero and Nominal Defendant Leap Wireless International, Inc.*, Case No. 08cv0246 BTM (NLS), filed February 7, 2008 (hereinafter the "***Leap Federal Derivative Litigation***").

2. The consolidated securities class action case pending in the United States District Court for the Southern District of California, before the Honorable Barry T. Moskowitz: *HCL Partners Limited Partnership v. Leap Wireless International, Inc., S. Douglas Hutcheson, Dean M. Luvisa, Amin I. Khalifa, and PriceWaterhouseCoopers LLP*, Lead Case No. 07cv2245 BTM (NLS), filed November 27, 2007, and *Kent Carmichael v. Leap Wireless International, Inc., S. Douglas Hutcheson, Mark H. Rachesky, Amin I. Khalifa and Dean M. Luvisa*, Case No. 08cv128 (hereinafter collectively the "***Leap Securities Litigation***").

1 **B. Related Dismissed Cases**

2 The *Leap State Derivative Litigation* is also related to the following three
3 dismissed cases—one state derivative action and two federal securities class actions (collectively
4 the “**Dismissed Cases**”):

5 1. *Charles Graham, Derivatively on Behalf of Nominal Defendant Leap*
6 *Wireless International, Inc. v. S. Douglas Hutcheson, et al.*, Superior Court of California for the
7 County of San Diego Case No. 37-2008-00075341-CU-MC-CTL, filed on January 9, 2008 and
8 subsequently dismissed. Derivative plaintiff Graham refiled his action in this Court on February
9 7, 2008 and it is the *Leap Derivative Litigation*.

10 2. *Frank Charek v. Leap Wireless International, Inc., et al.*, United States
11 District Court for the Southern District of California, Case No. 07CV2256DMS(CAB), filed
12 November 28, 2007 and subsequently dismissed.

13 3. *Devay Campbell v. Leap Wireless International, Inc., et al.*, United States
14 District Court for the Southern District of California, Case No. 07CV2297BTM(NLS), filed
15 December 7, 2007 and subsequently dismissed.

16 **C. Description Of The Manner In Which The Cases Are Related**

17 Pursuant to California Rules of Court 3.300 (a), an action or proceeding is related
18 to another action or proceeding where both of them: (1) involve the same parties and are based
19 on the same or similar claims; (2) arise from the same or substantially identical transactions,
20 incidents, or events requiring the determination of the same or substantially identical questions of
21 law or fact; (3) involve claims against, title to, possession of, or damages to the same property; or
22 (4) are likely for other reasons to require substantial duplication of judicial resources if heard by
23 different judges.

24 1. The *Leap State Derivative Litigation* is related to the *Leap Federal*
25 *Derivative Litigation*.

26 The state and federal derivative litigation meet each of the factors identified above
27 for related cases. First, they both involve substantially overlapping parties—Leap and several of
28

1 its current and former officers and directors, including S. Douglas Hutcheson, Mark H.
 2 Rachesky, James D. Dondero, John D. Harkey, Jr., Robert V. LaPenta, and Michael Targoff.
 3 Second, they both arise from the same or substantially identical transactions, incidents, or events
 4 – Leap’s financial restatements for the period 2004 to 2007 that was announced in November
 5 2007, and allegations of the defendants’ knowledge regarding the accounting errors and alleged
 6 deficiencies in internal controls in the four years prior to such announcement. Further, both the
 7 state and federal cases will require the determination of the same or substantially identical
 8 questions of law or fact, including but not limited to the threshold issue of shareholder standing
 9 to bring the claims derivatively. Third, both the state and federal derivative action involve the
 10 same claims, including but not limited to breach of fiduciary duty claims. Fourth, both the state
 11 and federal derivative action will require substantial duplication of judicial resources if heard by
 12 different judges.

13 Due to the overlapping nature of the *Leap State Derivative Litigation* and the
 14 *Leap Federal Derivative Litigation*, Leap will move to stay this state action until the parallel
 15 federal action is resolved.

16 2. **The *Leap State Derivative Litigation* is also related to the *Leap Securities***
 17 ***Litigation***

18 The *Leap State Derivative Litigation* and the *Leap Securities Litigation* also meet
 19 each of the factors identified above for related cases. First, they both involve substantially
 20 overlapping parties—Leap and several of its current and former officers and directors. Second,
 21 they both arise from the same or substantially identical transactions, incidents, or events –
 22 including a restatement of Leap’s financial statements for the period 2004 to 2007, as announced
 23 on November 9, 2007, and the individual defendants’ alleged knowledge of the accounting errors
 24 underlying such restatements and alleged lack of internal controls. Further, the *Leap State*
 25 *Derivative Litigation* and the *Leap Securities Litigation* Leap will require the determination of
 26 the same or substantially identical questions of law or fact, including legal issues pertaining to
 27 the scope of discovery and factual issues such as whether the alleged errors violate GAAP, when
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1 the defendants became aware of the alleged errors, and whether the defendants traded on
 2 material adverse information. Third, both the *Leap State Derivative Litigation* and the *Leap*
 3 *Securities Litigation* are likely to require substantial duplication of judicial resources and risk
 4 inconsistent rulings if heard by different judges on a variety of issues, including discovery issues,
 5 factual issues, and issues pertaining to the extent of the automatic discovery stay under the
 6 Private Securities Litigation Reform Act when, as here, a motion to dismiss a securities claim is
 7 pending. The Southern District of California has already determined that the *Leap Federal*
 8 *Derivative Litigation* is related to the *Leap Securities Litigation*, and for the same reasons, this
 9 Court should similarly find the *Leap State Derivative Litigation* is related to the *Leap Securities*
 10 *Litigation*.

11 3. The *Leap State Derivative Litigation* is also related to the **Dismissed**
 12 **Cases**

13 For the reasons discussed above, the *Leap State Derivative Litigation* is also
 14 related to the dismissed state derivative action and the dismissed federal securities actions.

15
 16 Dated: June 1, 2008

Respectfully submitted,

LATHAM & WATKINS LLP
 Miles N. Ruthberg
 Pamela S. Palmer
 Kimberly Arouh Hicks
 Curtis Carl
 Daniel K. Greene

21 By Kimberly A. Hicks
 22 Kimberly Arouh Hicks
 23 Attorneys for Nominal Defendant
 24 Leap Wireless International, Inc.

1 LATHAM & WATKINS LLP
Miles N. Ruthberg (Bar No. 086742)
2 miles.ruthberg@lw.com
Pamela S. Palmer (Bar No. 107590)
3 pamela.palmer@lw.com
355 South Grand Avenue
4 Los Angeles, California 90071
Telephone: +1.213.485.1234
5 Facsimile: +1.213.891.8763

6 LATHAM & WATKINS LLP
Kimberly Arouh Hicks (Bar No. 163285)
7 kimberly.hicks@lw.com
Curtis Carll (Bar No. 248470)
8 curtis.carll@lw.com
Daniel K. Greene (Bar No. 253595)
9 daniel.greene@lw.com
600 West Broadway, Suite 1800
10 San Diego, California 92101-3375
Telephone: +1.619.236.1234
11 Facsimile: +1.619.696.7419

12 Attorneys for Nominal Defendant
Leap Wireless International, Inc.
13

14 SUPERIOR COURT OF THE STATE OF CALIFORNIA

15 COUNTY OF SAN DIEGO

16
17 LORI MCBRIDE, Derivatively on Behalf of
Leap Wireless International, Inc.,

18 Plaintiff,

19 v.

20 S. DOUGLAS HUTCHESON, MARK H.
RACHESKY, JAMES D. DONDERO, JOHN
21 D. HARKEY, JR., ROBERT V. LaPENTA,
MICHAEL B. TARGOFF,

22 Defendants,

23 – and –

24 LEAP WIRELESS INTERNATIONAL,
25 INC., a California corporation,

26 Nominal Defendant.
27
28

CASE NO. 37-2007-00081584-CU-MC-CTL

**PROOF OF SERVICE OF NOMINAL
DEFENDANT LEAP WIRELESS
INTERNATIONAL, INC.'S NOTICE OF
RELATED CASES**

Judge: Hon. John S. Meyer
Dept.: 61
Complaint Filed: November 13, 2007

I am employed in the County of San Diego, State of California. I am over the age of 18 years and not a party to this action. My business address is Latham & Watkins LLP, 600 West Broadway, Suite 1800, San Diego, California 92101-3375.

On June 19, 2008, I served the following documents described as:

NOMINAL DEFENDANT LEAP WIRELESS INTERNATIONAL, INC.'S NOTICE OF RELATED CASE

by serving a true copy of the above-described document in the following manner:

<input type="checkbox"/>	<u>By Federal Express.</u> I am readily familiar with the office practice of Latham & Watkins for collecting and processing packages for delivery by FedEx, which practice is that when packages are deposited with the Latham & Watkins personnel responsible for depositing packages with FedEx, such packages are picked up by a representative of FedEx that same day in the ordinary course of business.
<input type="checkbox"/>	<u>By E-Service.</u> I am readily familiar with the office practice of Latham & Watkins for preparing and serving documents by e-mail, which practice is that when documents are to be served by e-mail, they are scanned in a .pdf format and sent to the addressees on that same day in the ordinary course of business.
<input type="checkbox"/>	<u>By Facsimile.</u> I am readily familiar with the office practice of Latham & Watkins for collecting, processing, and transmitting facsimiles. Under that practice, when a facsimile is deposited with the Latham & Watkins personnel responsible for facsimiles, such facsimile is transmitted that same day in the ordinary course of business.
<input checked="" type="checkbox"/>	<u>By U.S. Mail.</u> I am readily familiar with the office practice of Latham & Watkins for collecting and processing documents for mailing with the United States Postal Service. Under that practice, documents are deposited with the Latham & Watkins personnel responsible for depositing with the United States Postal Service; such documents are delivered to the United States Postal Service on that same day in the ordinary course of business, with postage thereon fully prepaid in a sealed envelope.
<input type="checkbox"/>	<u>By Hand Delivery.</u> I am readily familiar with the office practice of Latham & Watkins for collecting and processing documents for hand delivery by a messenger service or a registered process server. Under that practice, documents are given to the messenger service or registered process server for the delivery of documents by hand in accordance with the instructions provided to the messenger service or registered process server; such documents are delivered to the messenger service or registered process server on that same day in the ordinary course of business. I caused a sealed envelope or package containing the above-described document(s) and addressed as set forth below in accordance with the office practice of Latham & Watkins for collecting and processing documents for hand delivery by a messenger service or a registered process server.
<input checked="" type="checkbox"/>	<u>By Electronic Filing.</u> I am readily familiar with the United States District Court, Southern District of California's practice for collecting and processing electronic filings. Under that practice, documents are electronically filed with the court. The court's CM/ECF system will generate a Notice of Electronic Filing (NEF) to the filing party, the assigned judge, and any registered users in the case. The NEF will constitute service of the document. Registration as a CM/ECF user constitutes consent to electronic service through the court's transmission facilities. Under said practice, the following CM/ECF users were served:

The documents were served on the following parties in the above captioned action and the pending related cases:

Leap State Derivative Litigation

Jeff S. Westerman, Esq.
Elizabeth P. Lin, Esq.
MILBERG LLP
300 South Grand Ave., Suite 3900
Los Angeles, CA 90071
Tel: 213-617-1200
Fax: 213-617-1975
email: jwesterman@milberg.com
email: elin@milberg.com
(Via U.S. Mail)

Attorneys for Plaintiff Lori McBride

Anita Kartalopoulos, Esq.
Kent A. Bronson, Esq.
MILBERG LLP
One Pennsylvania Plaza
New York, NY 10119
Tel: 212-594-5300
Fax: 212-868-1229
email: akartalopoulos@milbergweiss.com
email: kbronson@milbergweiss.com
(Via U.S. Mail)

Bruce G. Murphy, Esq.
LAW OFFICES OF BRUCE G. MURPHY
265 Llwyds Lane
Vero Beach, FL 32963
Tel: 772-231-4202
Fax: 772-231-7222
email: bgm@brucemurphy.biz
(Via U.S. Mail)

Keith E. Eggleton, Esq.
 Diane M. Walters, Esq.
 WILSON SONSINI GOODRICH & ROSATI APC
 650 Page Mill Road
 Palo Alto, CA 94304
 Tel: 650-493-9300
 Fax: 650-493-6811
 email: keggleton@wsgr.com
 email: dwalters@wsgr.com
(Via U.S. Mail)

Attorneys for Individual Defendants S. Douglas Hutcheson, Mark H. Rachesky, James D. Dondero, John D. Harkey, Jr., Robert V. LaPenta and Michael B. Targoff

Leap Securities Litigation

Lionel Z. Glancy
 GLANCY BINKOW & GOLDBERG LLP
 1801 Avenue of the Stars, Suite 311
 Los Angeles, CA 90067
 Telephone: (310) 201-9150
 Facsimile: (310) 201-9160
 email: info@glancylaw.com
(Via Electronic Filing)

Attorneys for Plaintiff HCL Partners Limited Partnership and Lead Plaintiff New Jersey Carpenter Pension Benefits Fund

Lori Sambol Brody, Esq.
 KAPLAN FOX & KILSHEIMER LLP
 1801 Century Park East, Suite 1460
 Los Angeles, CA 90067
 Tel: (310) 785-0893 / Fax: (310) 785-0897
 email: lbrody@kaplanfox.com
(Via Electronic Filing)

Attorneys for Plaintiff Kent Carmichael

Kirk Hulett, Esq.
 Blake M. Harper
 HULETT HARPER STEWART LLP
 550 West C Street, Suite 1600
 San Diego, CA 92101
 Tel: (619) 338-1133 / Fax: (619) 338-1139
 email: kbh@huletttharper.com
 email: bmh@huletttharper.com
(Via Electronic Filing)

Attorneys for Movant Westchester Capital Management, Inc. and Green & Smith Investment Management L.L.C.

Nicole Lavallee
 BERMAN DeVALERIO PEASE TABACCO
 BURT PUCILLO
 425 California Street
 Suite 2100
 San Francisco, CA 94104
 Tel: (415) 433-3200/Fax: (415) 433-6382
 email: nlavallee@bermanesq.com
(Via Electronic Filing)

Attorneys for Movant Louisiana Municipal Police Employees Retirement System

Christopher Lometti, Esq.
 Jay P. Saltzman, Esq.
 Ashley Kim, Esq.
 Daniel B. Rehns, Esq.
 SCHOENGOLD SPORN LAITMAN &
 LOMETTI
 19 Fulton Street, Suite 406
 New York, New York 10038
 Tel: 212-964-0046
 email: chris@spornlaw.com
 email: jay@spornlaw.com
(Via Electronic Filing)

**Attorneys for Movant Jersey
 Carpenters Pension and Benefits Fund**

Ramzi Abadou
 COUGHLIN STOIA GELLER RUDMAN AND
 ROBBINS
 655 West Broadway, Suite 1900
 San Diego, CA 92101
 (619)231-1058
 email: ramzia@csgrr.com
(Via Electronic Filing)

**Attorney for Movant Alaska Electrical
 Pension Fund and Genesee County
 Employees' Retirement System**

Leap Federal Derivative Litigation

Edward M. Gergosian, Esq.
 GERGOSIAN & GRALEWSKI LLP
 655 West Broadway, Suite 1410
 San Diego, CA 92101
 E-mail: ed@gergosian.com
(Via Electronic Filing)

**Attorneys for Plaintiff Charles
 Graham**


Keith E. Eggleton, Esq.
 Diane M. Walters, Esq.
 WILSON SONSINI GOODRICH & ROSATI
 APC
 650 Page Mill Road
 Palo Alto, CA 94304
 Tel: 650-493-9300
 Fax: 650-493-6811
 email: keggleton@wsgr.com
 email: dwalters@wsgr.com
(Via Electronic Filing)

Attorneys for Individual Defendants

I will also cause the above referenced document to be filed in the pending related cases.

I declare that I am employed in the office of a member of the Bar of, or permitted to practice before, this Court at whose direction the service was made and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on **June 19, 2008**, at San Diego, California.



 Andrea Rasco